

CRIMINAL DOCKET

HOUSTON DIVISION

USAO Number: 2023R06090

Magistrate Number:

United States Courts
Southern District of Texas
FILED

No. **4:24-cr-00226**

CRIMINAL INDICTMENT

Filed Nathan Ochsner, Clerk of Court Judge: **Eskridge**

UNITED STATES of AMERICA
vs.

ATTORNEYS:
Alamdar S. Hamdani, USA (713) 567-9000
TYLER WHITE and MICHAEL CHU, AUSA (713) 567-9000

KENNETH DWAYNE WESTBROOK

	Appt'd	Private
Amr Ahmed, Assistant Federal Public Defender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Cts.1-4: Wire Fraud (18 U.S.C. § 1343)

CHARGE:

(TOTAL)

(COUNTS:)

(4)

PENALTY: Cts 1-4: Up to a term of imprisonment not to exceed more than 20 years; fine up to \$250,000; a term of supervised release of up to 3 years, and a \$100 special assessment per count.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. § 981(a)(1)(D)(vi) and (E), and 28 U.S.C. § 2461(c)]

- ☒ In Jail
- ☐ On Bond
- ☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: